

**FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON December 6, 2017**

No.	Item- Regular Meeting	Action
1	Adoption of Agenda: as presented;	<u>BOARD APPROVED</u> 5-0
2	Director of Communications Position Upgrade: approved the updated Director of Communications position description and reclassify the position to band 19; And, approved the annual salary for Michael Grandstaff, Director of Communications, from \$53,820 to \$59,500 effective December 24, 2017 to accommodate for the additional job functions;	<u>BOARD APPROVED</u> 5-0 <u>BOARD APPROVED</u> 5-0
3	Proposed Fluvanna County Pay Bands and Schematic List of Classes: approved the proposed Fluvanna County Pay Bands and Schematic List of Classes as presented; And, approve salary adjustments for the Fulltime Deputy Treasures I's and Part Time/Temp Library Clerks that are being paid below the approved band's minimum as of the first payroll in FY19;	<u>BOARD APPROVED</u> 5-0 <u>BOARD APPROVED</u> 5-0
4	Atlantic Technology Consultants, Inc. Contract: approved the term contract between Fluvanna County and Atlantic Technology Consultants, Inc. for services associated with Telecommunications Facilities' Application Review and General Telecommunications Services and further authorize the County Administrator to execute the agreement subject to the County Attorney revisions for a proper agreement and approval as to form;	<u>BOARD APPROVED</u> 5-0
5	1st Addendum To The Communications System Agreement For The Fluvanna Public Safety Emergency Communications Radio System For Maintenance Services: approved the 1st Addendum to the Communications System Agreement for the Fluvanna Public Safety Emergency Communications Radio System for Maintenance Services and further authorize the County Administrator to execute the Addendum subject to the County Attorney revisions for a proper agreement and approval as to form;	<u>BOARD APPROVED</u> 5-0
6	Approval of the Surety for Fox Hollow Streets for VDOT Acceptance: approved the resolution for a surety amount of \$28,000 to expire on December 31, 2018, in order for Fox Hollow subdivision's remaining unaccepted streets to be taken into the state roadway system;	<u>BOARD APPROVED</u> 5-0
7	Population Projections Presentation;	<u>BOARD PRESENTATION</u>
8	CARE Task Force Report;	<u>BOARD PRESENTATION</u>
9	FY17 4th Quarter Budget Report;	<u>BOARD PRESENTATION</u>
10	FY18 1st Quarter Budget Report;	<u>BOARD PRESENTATION</u>

11	Minutes of November 1, 2017: As presented;	<u>BOARD APPROVED</u> 5-0
12	Open Space Contract Application (Barber): approved the open space contract for Daniel H. Barber for tax map parcel 20-19-5A; agreement shall remain in effect for a term of fifteen (15) consecutive years;	<u>BOARD APPROVED</u> 5-0
13	VDOT Secondary Street Acceptance Request – Fox Hollow Phase 3: adopted the resolution entitled “A Resolution To Take Streets In Fox Hollow – Phase 3 Subdivision Into The Secondary System Of Highways In Fluvanna County, Virginia;”	<u>BOARD ADOPTED</u> 5-0
14	FCPS FY18 Title IV Part A- Student Support and Academic Enrichment Grant: approved a supplemental appropriation of \$10,000 to the Fluvanna County Public Schools FY18 instruction budget for funds received from the Title IV Part A- Student Support and Academic Enrichment Grant;	<u>BOARD APPROVED</u> 5-0
15	Ratification of Sale of Former Cunningham School: reaffirmed its motion from the September 20th, 2017 meeting approving the sale of the County’s real property known as the former Cunningham Elementary School to The Light Academy Inc., a Virginia corporation, for a purchase price of \$118,750.00 under that Contract for Purchase of Real Property dated October 25, 2017, and authorize the County Administrator to sign any survey, deed, and document contemplated by the Contract and any customary closing documents relating to such sale subject to approval as to form by the County Attorney;	<u>BOARD RATIFIED</u> 5-0
16	New Business: BOS Chair Rotation and Decorum;	<u>BOARD DISCUSSION</u>
17	Work Session: FY19 Preliminary Budget Discussion;	<u>NO ACTION</u>
18	Closed Meeting: Real Estate, Investment of Funds, & Legal Matters.	<u>NO ACTION</u>

Board Tasks and Directives:

The Board **authorized** staff to proceed with a temp position (up to \$7,500) for County policy updates project, with such funds to come from FY18 BOS Contingency.

The Board **directed** staff to proceed with an analysis of the costs, pros, and cons of an employee step increase plan.

The Board **directed** staff to add a 6-month extension of the CARE Task Force Charter and approval of the CARE Task Force Phase Plan to the December 20, 2017, meeting agenda.